

CITY OF EAGLE LAKE
REGULAR CITY COMMISSION MEETING
WEDNESDAY, SEPTEMBER 9, 2020
7:00 P.M.
COMMISSION CHAMBERS
675 E EAGLE AVE
EAGLE LAKE, FLORIDA 33839

I. CALL TO ORDER

Mayor Coler called the meeting to order at 7:00 p.m.

II. INVOCATION

The invocation was dispensed with as it was done at the previous meeting.

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance to the Flag was dispensed with as it was done at the previous meeting.

IV. ROLL CALL

PRESENT: Billings, Wilson, Metosh, Clark, Coler

ABSENT: None

V. AUDIENCE

Phil Hunt with Phil Hunt & Associates discussed creating Community Development District (CDD) this allows developers to have self-taxing districts on the land to allow them to finance through bonds to fund infrastructure: water, sewer, roads and landscaping; this doesn't burden the City. He stated this is a non-advalorem assessment to the land.

VI. SPECIAL PRESENTATIONS/RECOGNITIONS/PROCLAMATIONS, REQUESTS

A. Staff Reports

Sgt. Freeze updated the Commission regarding the events that have occurred in the City.

Lt. Shea presented Deputy Morales with a plaque recognizing his 7 years of service to the City Eagle Lake.

Lt. Shea presented Deputy Morin with a Division Commendation for his efforts in solving burglary crimes and recovering stolen property.

Deputy Andrews introduced himself to the Commission.

Deputy Roy introduced himself to the Commission.

B. City Manager Report

City Manager Ernharth notified the Commission that municipalities have canceled events for the remainder of the year including Trick or Treat and Christmas events.

VII. PUBLIC HEARINGS

- A. Consideration of the first reading of Ordinance No.: O-20-26, An Ordinance Amending the City of Eagle Lake, Florida Land Development Regulations by Revising the Zoning Map to Assign Planned Development-Housing (PD-H) to Two (2) Parcels; Repealing all Ordinances in Conflict Herewith; and Providing an Effective Date. (General Location: Parcel of land, approximately 29.0 acres in size, lying north and south of Eagle Lake Loop Road, and east of Gerber Dairy Road with a street address of 0 W. Eagle Lake Loop Road and 342 W Eagle Lake Loop Road, Winter Haven, FL 33880- Sutton Preserve)

Attorney Dawson read Ordinance No.: O-20-26 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Ordinance No.: O-20-26.

Mayor Coler asked for audience and Commission discussion; there was none.

The roll call vote was as follows:

AYES: Billings, Wilson, Metosh, Clark, Coler

NAYS: None

- B. Consideration of the first reading of Resolution No.: R-20-05, A Resolution of the City of Eagle Lake, Florida Adopting the Millage Rate for the City of Eagle Lake, Florida for Fiscal Year 2020-2021; Providing for Conflicts, Severability and Effective Date.

Mayor Coler read Resolution No.: R-20-05 by title only.

City Manager Ernharth stated the following:

The name of the taxing authority is the City of Eagle Lake.

The rolled-back rate is 7.2692; the percentage of increase over the rolled-back rate is 5.26%.

The Millage rate to levied is 7.6516

The reason for the millage higher than the rolled-back rate is to provide for the additional revenues for cash balances.

MOTION was made by Commissioner Metosh and seconded by Commissioner Wilson to approve Resolution No. R-20-05.

Mayor Coler asked for audience and Commission discussion; there was none.

The roll call vote was as follows:

AYES: Billings, Wilson, Metosh, Clark, Coler

NAYS: None

- C. Consideration of the first reading of Resolution No.: R-20-06, A Resolution of the City of Eagle Lake, Florida Adopting a Budget for the City of Eagle Lake for Fiscal Year 2020-2021 Reflecting the Revenue Generated Together with the Sources of the Revenue; Delineating the Expenditures by Department of Activity; Approving a Personnel Budget; Providing for Conflicts, Severability and Effective Date

Attorney Dawson read Resolution No.: R-20-06 by title only.

Manger Ernharth stated the total revenues are \$3,903,055.75 and the total expenditures are \$3,903,055.75.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Resolution No. R-20-06.

Mayor Coler asked for audience and Commission discussion; there was none.

The roll call vote was as follows:

AYES: Billings, Wilson, Metosh, Clark, Coler

NAYS: None

VIII. OLD BUSINESS

There was no old business.

IX. NEW BUSINESS

A. Evaluation of City Manager

Mayor Coler and Commisison thanked Manager Ernharth and stated he does an outstanding job for our City.

B. Evaluation of City Clerk

Mayor Coler and Commission thanked City Clerk Wright and stated she does an outstanding job for our City.

C. Consideration of Resolution No. R-20-07, A Resolution of the City Commission of the City of Eagle Lake, Florida Adopting the 2020 Polk County Multi-Jurisdictional Local Mitigation Strategy Update.

Attorney Dawson read Resolution No.: R-20-07 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Resolution No. R-20-07.

Mayor Coler asked for audience and Commission discussion; there was none.

The vote was as follows:

AYES: 5

NAYS: 0

X. CONSENT AGENDA

- A. Approval of the Regular City Commission Minutes -----08/03/2020**
- B. Approval of Financials**

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Consent Agenda items: A. the Regular City Commission Minutes of 08/03/2020, and B. the Financial.

The vote was as follows:

AYES: 5

NAYS: 0

XI. AUDIENCE

Donna Woods, 224 Lake McLeod Dr., wanted to know about road maintenance with the new subdivisions.

Mayor Coler advised that Lake McLeod Dr. and Gerber Dairy Road are county roads and it's the responsibility of the county to maintain.

Ms. Wood asked about sidewalks as the roads are so narrow.

Mr. Ernharth stated as new developments come in the City requires them to install sidewalks.

XII. CITY ATTORNEY

Attorney Dawson had no report.

XII. CITY COMMISSION

Commissioner Wilson asked about entrance sign maintenance. Commissioner Wilson stated there has been a noise issue in her neighborhood.

Commissioner Metosh stated they did a nice job at Lake McLeod.

Commissioner Billings had no report.

Commissioner Clark stated that Lake McLeod looks great and paving at beach is nice. He stated he see the deputies running at all hours.

Mayor Coler thanked the deputies for all that they do. Mayor Coler stated the Commisison is appreciative of the new code officer's efforts in respect to cleaning up properties in the City.

XIII. ADJOURNMENT

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to adjourn at 7:53 p.m.

The vote was as follows:

AYES: 5

NAYS: 0


MAYOR CORY COLER

ATTEST:


CITY CLERK DAWN WRIGHT